



FinCEN | Financial Crimes Enforcement Network
United States Department of the Treasury

BSA:
[REDACTED]

FBAR Transcript
BSA: [REDACTED] and DCN: [REDACTED]

Filing Information

Filing Date	08/06/2012
Received Date	08/11/2012
Entry Date	12/28/2012
Report for Calendar Year	2005
Submission Method	Paper filing

Filer Information

Filer Role	Foreign account filer																				
Filer TIN	<table border="1"> <tr> <td>Identification Type</td> <td>SSN/ITIN</td> </tr> <tr> <td>Identification Number</td> <td>[REDACTED]</td> </tr> </table>	Identification Type	SSN/ITIN	Identification Number	[REDACTED]																
Identification Type	SSN/ITIN																				
Identification Number	[REDACTED]																				
Type of Filer	Individual																				
Filer Last Name or Organization Name	PIERON JR																				
Filer First Name	JAMES																				
Filer Middle Name	D																				
Filer Date of Birth	[REDACTED]																				
Filer Address	<table border="1"> <tr> <td>Street Address</td> <td>[REDACTED] CHURCHILL BLVD</td> </tr> <tr> <td></td> <td>[REDACTED] CHURCHILL BLVD - Enhanced</td> </tr> <tr> <td>City</td> <td>MT PLEASANT</td> </tr> <tr> <td></td> <td>MT PLEASANT - Enhanced</td> </tr> <tr> <td>State</td> <td>MI</td> </tr> <tr> <td></td> <td>MI - Enhanced</td> </tr> <tr> <td>ZIP Code</td> <td>48858</td> </tr> <tr> <td></td> <td>48858-9100 - Enhanced</td> </tr> <tr> <td>Country</td> <td>US</td> </tr> <tr> <td></td> <td>US - Enhanced</td> </tr> </table>	Street Address	[REDACTED] CHURCHILL BLVD		[REDACTED] CHURCHILL BLVD - Enhanced	City	MT PLEASANT		MT PLEASANT - Enhanced	State	MI		MI - Enhanced	ZIP Code	48858		48858-9100 - Enhanced	Country	US		US - Enhanced
Street Address	[REDACTED] CHURCHILL BLVD																				
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State	MI																				
	MI - Enhanced																				
ZIP Code	48858																				
	48858-9100 - Enhanced																				
Country	US																				
	US - Enhanced																				
Financial Interest in 25 or More Accounts	No																				

Information on Financial Account(s)

Account 1 of 2					
Report For Calendar Year	2005				
Filer Role	Foreign account filer				
Filer TIN	<table border="1"> <tr> <td>Identification Type</td> <td>SSN/ITIN</td> </tr> <tr> <td>Identification Number</td> <td>[REDACTED]</td> </tr> </table>	Identification Type	SSN/ITIN	Identification Number	[REDACTED]
Identification Type	SSN/ITIN				
Identification Number	[REDACTED]				
Type of Filer	Individual				
Filer Last Name or Organization Name	PIERON JR				
Account Type	Bank				

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The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Chapter X. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose consistent with a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Director of Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

GOVERNMENT
EXHIBIT
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FinCEN | Financial Crimes Enforcement Network
United States Department of the Treasury

BSA

FBAR Transcript
BSA: [REDACTED] and DCN: [REDACTED]

Information on Financial Account(s)

Account Number or Other Designation	[REDACTED] 60Z40M	
Maximum value of Account During Calendar Year Reported	\$100,000	
Name of Financial Institution in which the Account is Held	UNION BANK OF SWITZERLAND	
Financial Institution Address	Street Address	POSTFACH POSTFACH - Enhanced
	City	ZURICH ZURICH - Enhanced
	ZIP Code	8098 8098 - Enhanced
	Country	SZ CH - Enhanced

Account 2 of 2

Report For Calendar Year	2005	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	PIERON JR	
Account Type	Bank	
Account Number or Other Designation	TBD	
Name of Financial Institution in which the Account is Held	UNION BANK OF SWITZERLAND	
Financial Institution Address	Street Address	POSTFACH POSTFACH - Enhanced
	City	ZURICH ZURICH - Enhanced
	ZIP Code	8001 8001 - Enhanced
	Country	SZ CH - Enhanced

Signature

Signature	Yes
Signature Date	08/06/2012

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